

MINUTES OF THE SPECIAL JOINT CITY COUNCIL AND  
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA) MEETING  
TUESDAY- -NOVEMBER 15, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers/Board Members Bonta, deHaan, Johnson, Tam and Mayor/Chair Gilmore – 5.  
Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-547 CC) Public Employment – (54957); Title: City Attorney

(11-548 CC) Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Section 54956.9; Number of cases: Two

(11-077 ARRA) Conference with Real Property Negotiator (54956.8); Property: Alameda Point; Agency Negotiator: Jennifer Ott, Alameda Point COO; Negotiating parties: ARRA and US Navy; Under Negotiations: Price and Terms of Payment

Following the closed session, the meeting was reconvened and Mayor/Chair Gilmore announced that regarding the two cases of Anticipated Litigation, Legal Counsel explained the basis for litigation or adjudicatory proceeding and Council provided direction; and regarding Real Property, the matter would not be heard.

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Mayor Gilmore called a recess to convene the regular meeting at 7:00 p.m. and reconvened the closed session at 10:53 p.m.

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Following the reconvened closed session, Mayor Gilmore announced that regarding Public Employment, no action was taken.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 11:15 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.